MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 17, 2011

LUNCH

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on February 17, 2011, at 12:00 p.m.

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Municipal Courtroom of the City Hall on February 17, 2011, at 12:30 p.m.

Mayor Presley presiding, Rick Todd, Rick Davis, Sandra Williams, Cris Bohinc, and Mike Booth present. Absent: Bob Simmons.

Also present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, Public Works Director and City Engineer David Miller, Planning and Development Director Jim Lawson, Information Technology Director D.J. Cline, Finance and Personnel Director Lori Helle, Economic Development Director Garrett Anderson and Utilities Director Mike Ray.

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of February 22, 2011 Agenda.

Update on Solid Waste Management.

Presentation by HDR on Biosolids.

Mayor's Report.

Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Davis. Voting aye: Todd, Davis, Williams, Bohinc and Booth. Nays: none. Absent: Simmons. Motion carried. Meeting adjourned at 2:03 p.m.

Raeanne Presley

Mayor

Hillary Bargman Deputy City Clerk